



Date: 04.03.2022

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 541983

Subject: Intimation for Book Closure for Extraordinary General Meeting to be held on Monday, March 28, 2022.

Dear Sir(s)/Ma'am,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, March 22, 2022 to Monday, March 28, 2022** (both days inclusive) for the purpose of the Extraordinary General Meeting of the Company to be held on **Monday, March 28, 2022, at 11:00 a.m.** through Video Conferencing / Other Audio Visual Means.

The Record date/Cut-off date to determine the eligibility of members for the purpose of voting at the Extra-Ordinary General Meeting is Monday, March 21, 2022.

Kindly take the same on your records.

For, Innovative Ideals and Services (India) Limited



Bhagyashree Goyal
Company Secretary & Compliance Officer

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN L64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104

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